

THE NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY
MINUTES OF THE FULL BOARD MEETING
THURSDAY OCTOBER 23, 2014 – 5:30 P.M.

The monthly meeting of the Board of the Non-Flood Protection Asset Management Authority of the Orleans Levee District was held on Thursday, October 23, 2014 at 5:30 p.m., in the Lake Vista Community Center, 2nd Floor, 6500 Spanish Fort Blvd., New Orleans, Louisiana after due legal notice of the meeting was sent to each Board member, the news media, and a copy of the call was posted.

Chairman Scott called the meeting to order at 5:39 p.m. and led in the Pledge of Allegiance. The roll was called which constituted a quorum.

PRESENT:

Chairman Nyka Scott
Vice Chairman Ernst
Commissioner Wilma Heaton
Commissioner Carlton Dufrechou
Commissioner Pearl Cantrelle
Commissioner Michael Stack
Commissioner Darrel Saizan
Commissioner Eugene Green
Commissioner Thomas Fierke
Commissioner Dieter Hugel
Commissioner William Settoon
Commissioner Leila Eames

ABSENT:

Commissioner Romona Baudy
Commissioner Patrick DeRouen
Commissioner Stan Brien

STAFF:

Sharon Martiny – Non-Flood
Fred Pruitt – Airport Director
Dawn Wagener – Non-Flood
Chuck Dixon – Marina Director

ALSO PRESENT:

Gerard Metzger - Legal Counsel
Al Pappalardo – Real Estate Consultant
Chris Fenner – Stuart Consulting
Tim Avegno – Eagan Insurance
Brayton Matthews – Flightline First
Addie Fanguy – Landmark Aviation
Walter Baudier – DEI
Jim Durbin – Gurtner, Zuniga & Abney
Joe Hassinger – Lake Terrace Resident

OPENING COMMENTS

Chairman Scott welcomed the newest Commissioners Dieter Hugel and Leila Eames.

ADOPT AGENDA

Commissioner Ernst offered a motion to adopt the Agenda, seconded by Commissioner Saizan and unanimously adopted.

APPROVE MINUTES

Commissioner Ernst offered a motion to approve the minutes of the September 18, 2014 Board meeting, seconded by Commissioner Hugel and unanimously adopted.

PRESENTATION

Gurtner, Zuniga & Abney

Jim Durbin, Jr., CPA – Report on fiscal year 2013-2014 audit

Mr. Durbin presented the audit report of the Southeast Louisiana Flood Protection Authority – East (SLFPA-E), which encompasses most of the aspects of the Non-Flood Authority. Part of the audit is the presentation today. There have been no adoptions or

changes in accounting practices and no significant or unusual transactions during the year. Financial Statements and Disclosures were clear, concise and met the generally accepted accounting principles. There were no audit adjustments and there were no disagreements with management. The most significant audit comments were depreciation of the Lake Vista Community Center and some of the other structures that exist along with post employment benefits. The auditors' report on compliance for the major federal programs for the SLFPA-E expressed an unmodified opinion. This also includes the Non-Flood Authority.

COMMITTEE REPORTS

Airport Committee – Chair Heaton advised of an item on the Agenda and updated that status of Customs and Boarder Control. The number to secure Customs at New Orleans Lakefront Airport is down to \$300,000 which includes the build-out of the old Director's Office. Customs is ready to start construction. This is significant to put New Orleans Lakefront Airport on the map and I am hoping that Customs be considered as the first alternate project from the Walter Wedell Hangar replacement.

Marina Committee – Chair Dufrechou advised that one quarter of the electrical inspection is completed at South Shore Harbor. The balance of that inspection will be completed soon. Construction is currently underway on the connection between the West End of the Harbor to Lake Pontchartrain by Orleans Marina.

Commercial Real Estate Committee – Chair Green advised of a presentation from Al Pappalardo, Real Estate Consultant, relative to potential development of the north Peninsula and existing concerns regarding same. We will review the proposals received relative to the development of the former Bally's site and consider preparing a Request for Proposal on the north Peninsula for discussion at the next meeting. The two projects working together will be significant development in that area.

Recreation/Subdivision Committee – Chair Ernst informed that the priority for the use of funds from the Walter Wedell Hangar was discussed.

Legal Committee – The Legal Committee meeting was cancelled.

Insurance Committee – Commissioner Green advised that the Insurance Committee recommended the two insurance items on the Agenda.

Finance Committee – Chair Stack advised that the Authority is currently below budget and is in good shape financial wise at this point. Substitute projects from the Wedell Hangar were discussed, but nothing has been prioritized. The Committee feels that any projects should be revenue neutral and not take on any additional expenses at this time.

NEW BUSINESS

01-102314 - Motion to Reschedule the October, 2014 Management Authority Meeting to October 23, 2014 at 5:30 p.m. at the Terminal at the New Orleans Lakefront Airport

Mr. Metzger advised that a motion was needed to reschedule the October 2014 Management Authority Board meeting as the By Laws call for the meeting to be held on the third Thursday of the month.

Commissioner Ernst offered a motion to reschedule the October 2014 Management Authority Board meeting, seconded by Commissioner Fierke and unanimously adopted to wit:

MOTION: 01-102314
RESOLUTION: 01-102314
BY: CHAIRMAN SCOTT
SECONDED: COMMISSIONER ERNST

October 23, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the By-Laws, as amended, of the Management Authority provide that the Management Authority shall hold its regular monthly meeting on the third Thursday of every month, except in the month of November, and that the regular meeting may be held on another day of the month as determined by a majority vote of the total present voting membership of the Authority at a regular or special meeting;

WHEREAS, in accordance with the By-Laws of the Management Authority, the regular monthly meeting of the Management Authority for the month of October, 2014 is scheduled for Thursday, October 16, 2014 at 5:30 p.m. at the Lake Vista Community Center;

WHEREAS, the Chairman moved to reschedule the October, 2014 meeting to October 23, 2014 at 5:30 p.m. at the Terminal at the New Orleans Lakefront Airport; and,

WHEREAS, the Motion to reschedule the October, 2014 meeting to October 16, 2014 was seconded and after discussion was adopted by the Management Authority.

THEREFORE, BE IT HEREBY RESOLVED, that the October, 2014 regular monthly meeting of the Management Authority be and is hereby rescheduled and shall be held on October 16, 2014 at 5:30 p.m. at the Terminal at the New Orleans Lakefront Airport.

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to carry out the above.

AYES: SCOTT, ERNST, HEATON, DURECHOU, STACK, SAIZAN, GREEN, FIERKE, SETTOON, EAMES, HUGEL, CANTRELLE

NAYS:

ABSTAIN:

ABSENT: BAUDY, DEROUEN, BRIEN

RESOLUTION ADOPTED: YES

02-102314 - Motion to commend and support the work and goals of the Brent L. Mitchell Foundation to use Aviation STEM Careers to increase student interest in STEM Education

The Management Authority commends and supports the work and goals of the Brent L. Mitchell Foundation to use aviation STEM careers to increase student interest in STEM education, direct students towards STEM careers in aviation and provide opportunities for students to learn in-depth detail about aviation. The Management Authority shall assist the Foundation in providing access to students to the aviation facilities at the New Orleans lakefront Airport in furtherance of achieving the goals of the Foundation to provide opportunities for students to learn in-depth details about aviation.

Commissioner Heaton offered a motion to support the work and goals of the Brent L. Mitchell Foundation, seconded by Commissioner Settoon and unanimously adopted to wit:

MOTION: 02-102314
RESOLUTION: 02-102314
BY: COMMISSIONER HEATON
SECONDED BY: COMMISSIONER SETTOON

October 23, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the Orleans Levee District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, ("Airport");

WHEREAS, the Brent L. Mitchell Foundation (the "Foundation"), a Collaborative STEM Education Program Initiative provides programs to expose the youth of New Orleans to STEM (Science, Technology, Engineering and Math) careers in aviation in order to inspire them to pursue and excel in STEM education, provides access to STEM careers, STEM education and training, a network of STEM professional and mentors and collaborates with schools, Municipalities and corporations to further STEM Infrastructure investment;

WHEREAS, the strategic goals of the Foundation are to use aviation STEM careers to increase student interest in STEM education, direct students towards STEM careers in aviation, provide opportunities for students to learn in-depth details about aviation and facilitate community collaboration between students, educational instructions, municipalities and corporations.

WHEREAS, at the October meeting of the Airport Committee of the Management Authority Myron L. Mitchell, Director of the Brent L. Mitchell Foundation gave a presentation on introducing youth to careers in aviation through access of the facilities at the New Orleans Lakefront Airport;

WHEREAS, the Management Authority resolved to adopt a resolution to commend and support the work and goals of the Brent L. Mitchell Foundation.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority commends and supports the work and goals of the Brent L. Mitchell Foundation to use aviation STEM careers to increase student interest in STEM education, direct students towards STEM careers in aviation, provide opportunities for students to learn in-depth details about aviation and facilitate community collaboration between students, educational institutions, municipalities and corporations.

BE IT HEREBY FURTHER RESOLVED, that the Management Authority shall assist the Brent L. Mitchell Foundation in providing access to students to the aviation facilities at the New Orleans Lakefront Airport in furtherance of achieving the goals of the Foundation to provide opportunities for students to learn in-depth details about aviation and facilitate community collaboration between students, educational institutions, municipalities and corporations.

AYES: SCOTT, ERNST, HEATON, DURECHOU, STACK, SAIZAN, GREEN, FIERKE, SETTOON, EAMES, HUGEL, CANTRELLE

NAYS:

ABSTAIN:

ABSENT: BAUDY, DEROUEN, BRIEN

RESOLUTION ADOPTED: YES

03-102314 - Motion to approve the transfer of Orleans Marina Boathouse N-33 by Mark Marzoni to Stephen Murray, to approve a Lease Agreement with Stephen Murray for Boathouse N-33 and to amend Mark Marzoni's Lease Agreement for Boathouse N-34

The Management Authority approves the assignment by Mark Marzoni of his rights to lease South Roadway Boathouse N-33 and sale of the improvements located thereon to Stephen and Patricia Murray. Transfer is conditioned upon payment of an \$8,000 administrative fee and a 8% transfer fee on the total amount of \$12,000 received by Mark Marzoni. An amendment to the lease agreement with Mark Marzoni is approved to remove all references to Boathouse N-33 and the rental payable on Boathouse N-33. All terms and conditions of lease agreement will remain in full force and effect. The lease will commence on October 24, 2014 and will end on July 31, 2022. Rent is \$7,276.80 annually.

Commissioner Green offered a motion to approve the transfer of Orleans Marina Boathouse N-33 by Mark Marzoni to Stephen Murray, to approve a Lease Agreement with Stephen Murray for Boathouse N-33 and to amend Mark Marzoni's Lease Agreement for Boathouse N-34, seconded by Commissioner Ernst and abstained by Commissioner Hugel. Motion 03-102314 was adopted to wit:

MOTION: 03-102314
RESOLUTION: 03-102314
BY: COMMISSIONER GREEN
SECONDED: COMMISSIONER ERNST

October 23, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Orleans Marina located at West End in the City of New Orleans is one of the non-flood protection assets of the Orleans Levee District under the management and control of the Management Authority;

WHEREAS, as owner of the Orleans Marina, the Orleans Levee District is authorized to lease its water bottoms and land as moorings for boats and construction of boathouses for fair and equitable rental rates, as provided under La.Rev.Stat. 38:336(A) and (B)(4);

WHEREAS, on August 6, 2013 Mark Marzoni entered into a Lease Agreement with the Management Authority for South Roadway Boathouses No. N-33 and No. N-34 (the "Lease Agreement");

WHEREAS, Mark Marzoni has requested approval to assign and transfer his rights to lease Boathouse N-33 to Stephen and Patricia Murray, who have agreed to the assignment and purchase of the improvements on the leasehold for the price and sum of \$150,000.00;

WHEREAS, the Lease Agreement provides that should Lessee at any time during the term of the Lease seek to divide the Leased Premises into two separate leaseholds that the lessee shall pay the Management Authority

a one time administrative fee of \$8,000.00, in addition to any and all other amounts which may be owed pursuant to the Lease Agreement;

WHEREAS, under Article VII of the Lease Agreement the Lessor's consent is required for an assignment of the Lease and this Article also provides for payment to the Lessor of an Eight (8%) Percent transfer fee of the total amount of any consideration received by the Lessee;

WHEREAS, the prospective assignees of the Lease, Stephen and Patricia Murray, have agreed to enter into a new Lease Agreement for Boathouse No. N-33 for the remaining term and under the same terms and conditions of the Lease Agreement with Mark Marzoni for Boathouses No. N-33;

WHEREAS, as a result of the assignment of the lease of Boathouse No. N-33, it will be necessary to amend the Lease Agreement with Mark Marzoni to remove all references to Boathouse No. N-33 and the rental payable on Boathouse No. N-33, with all other terms and conditions of the Lease Agreement to remain in full force and effect;

WHEREAS, an Agreement to Purchase has been signed by Mark Marzoni with Stephen and Patricia Murray and provides, in part, that Stephen and Patricia Murray will pay the administrative fee of \$8,000.00 and the 8% transfer fee required under the terms of the Lease Agreement, totaling \$12,000.00; and,

WHEREAS, the Management Authority after considering this matter resolved that it was in the best interest of the Orleans Levee District to approve the assignment by Mark Marzoni of his rights to lease South Roadway Boathouse No. N-33 and sell the improvements thereon to Stephen and Patricia Murray, conditioned upon payment of an administrative fee of \$8,000.00 and payment of the 8% transfer fee of the consideration received by Mark Marzoni, totaling \$12,000.000, as provided under the Lease Agreement; to approve an amendment of the Lease Agreement with Mark Marzoni to remove all references to Boathouse No. N-33 and the rental payable on Boathouse No. N-33, with all other terms and conditions of the Lease Agreement to remain in full force and effect; and, to approve a Lease Agreement with Stephen and Patricia Murray for South Roadway Boathouse No. N-33 for the remaining term and under the same terms and conditions of the Lease Agreement with Mark Marzoni for Boathouse No. N-33.

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves the assignment by Mark Marzoni of his rights to lease South Roadway Boathouse No. N-33 and sale of the improvements located thereon to Stephen and Patricia Murray, conditioned upon payment of an administrative fee of \$8,000.00 and payment of the 8% transfer fee on the total amount of consideration received by Mark Marzoni, totaling \$12,000.00; approves an amendment of the Lease Agreement with Mark Marzoni to remove all references to Boathouse No. N-33 and the rental payable on Boathouse No. N-33, with all other terms and conditions of the Lease Agreement to remain in full force and effect; and, approves a Lease Agreement with Stephen and Patricia Murray for South Roadway Boathouse No. N-33 commencing on October 24, 2014 and ending on July 31, 2022, with three (3) five year option extensions, with rent at the rate of \$7,276.80, per annum, with CPI increases and including the same terms and conditions of the Lease Agreement with Mark Marzoni for Boathouse No. N-33.

BE IT HEREBY FURTHER RESOLVED, that the Chairman or Executive Director or Legal Counsel of the Management Authority be and is hereby authorized to take any action and to sign any and all documents necessary to accomplish the above.

AYES: SCOTT, ERNST, HEATON, DURECHOU, STACK, SAIZAN, GREEN, FIERKE, SETTOON, EAMES, CANTRELLE

NAYS:

ABSTAIN: HUGEL

ABSENT: BAUDY, DEROUEN, BRIEN

RESOLUTION ADOPTED: YES

04-102314 - Motion to approve the issuance of a change order to Commander Corporation in the amount of \$1,238.21 to repair a broken drain manhole cast iron cover and grate for the Landmark Apron and Drainage Repairs Project at the New Orleans Lakefront Airport.

The Management Authority adopted a Resolution approving a contract with Commander Corporation in September for the Landmark apron and Drainage Repair Project. A broken manhole cast iron cover and grate was uncovered during the concrete replacement project in front of Landmark's Hangar, which was an unforeseen condition when quotes were received. The Authority approves issuance of a Change Order to Commander Corporation in the amount of \$1,238.21 for repairs to the broken manhole cast iron cover and grate.

Commissioner Heaton offered a motion to approve the issuance of a Change Order to Commander Corporation in the amount of \$1,238.21 to repair a broken drain manhole cast iron cover and grate for the Landmark Apron and Drainage Repairs Project at the

New Orleans Lakefront Airport, seconded by Commissioner Ernst and unanimously adopted to wit:

MOTION: 04-102314
RESOLUTION: 04-102314
BY: COMMISSIONER HEATON
SECONDED: COMMISSIONER ERNST

October 23, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood assets of the District under the management and control of the Management Authority ("Airport");

WHEREAS, the Executive Director of the Management Authority solicited quotes from contractors for repairs required to the apron and drains on the leasehold of Landmark Aviation at the Airport in accordance with Bidding Documents prepared by Stuart Consulting Group, Inc. dated July 25, 2014 (the "Landmark apron and drainage repairs project");

WHEREAS, the lowest quote for the Landmark apron and drainage repairs was submitted by Commander Corporation, a domestic corporation, for the price and sum of \$25,900.00;

WHEREAS, the Management Authority at its September Board Meeting adopted a Resolution approving a contract with Commander Corporation for the Landmark apron and drainage repairs project;

WHEREAS, a broken drain manhole cast iron cover and grate was uncovered during the concrete replacement project in front of Landmark's Hangar, which was an unforeseen condition when quotes were received for the project;

WHEREAS, Commander Corporation has submitted a cost proposal for a change order to repair the broken drain manhole cast iron cover and grate in the amount of \$1,238.21;

WHEREAS, the Management Authority's consulting engineer on this project, Stuart Consulting Group, Inc., compared the cost proposal submitted by Commander Corporation for this work with prices received from other contractors on similar projects, and recommended approval of the cost proposal submitted by Commander Corporation and issuance of a change order for the work to Commander Corporation; and,

WHEREAS, the Management Authority resolved that it was in the best interest of the Orleans Levee District to approve a change order for the required work to repair the broken drain manhole cast iron cover and grate broken manhole in the amount of \$1,238.21.

THEREFORE BE IT HEREBY RESOLVED, that the Management Authority approves the issuance of a change order to Commander Corporation in the amount of \$1,238.21 for repairs to the broken drain manhole cast iron cover and grate in connection with the Landmark apron and drainage repairs project at the New Orleans Lakefront Airport.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to accomplish the above.

AYES: SCOTT, ERNST, HEATON, DURECHOU, STACK, SAIZAN, GREEN, FIERKE, SETTOON, EAMES, HUGEL, CANTRELLE

NAYS:

ABSTAIN:

ABSENT: BAUDY, DEROUEN, BRIEN

RESOLUTION ADOPTED: YES

05-102314 - Motion for approval to accept the LaDOTD Grant Offer for State Project No. H.011360, AIP Nos. 3-22-0038-027-2014 & 3-22-0038-0028-2014 at New Orleans Lakefront Airport in the amount of \$55,249.

The federal portion of this grant was approved by a Resolution in September of 2014.

Commissioner Stack offered a motion to accept the LaDOTD Grant Offer for State Project No. H.011360, AIP Nos. 3-22-0038-027-2014 & 3-22-0038-0028-2014 at New Orleans Lakefront Airport in the amount of \$55,249, seconded by Commissioner Hugel and unanimously adopted to wit:

NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY

RESOLUTION NO: 05-102314

October 23, 2014

The **NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY** of the Parish of ORLEANS met in regular session on this date. The following Resolution was offered by Commissioner Heaton, and seconded by Commissioner Hugel.

RESOLUTION

A resolution authorizing the **CHAIRMAN** or **EXECUTIVE DIRECTOR** to execute an Agreement with the Louisiana Department of Transportation and Development (**LA DOTD**) for improvements at the **NEW ORLEANS LAKEFRONT AIRPORT**.

WHEREAS, Act 451 of the 1989 Regular Session of the Louisiana Legislature authorized the financing of certain airport improvements from funds appropriated from the Transportation Trust Fund; and

WHEREAS, the **NON FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY** has requested funding assistance from the **LA DOTD** to/for **Rehabilitate Taxiways – Phase II & Improve Airport Drainage - Design**; and

WHEREAS, the stated project has been approved by the Louisiana Legislature and the **LA DOTD** is agreeable to the implementation of this project and desires to cooperate with the **NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY** according to the terms and conditions identified in the attached Agreement; and

WHEREAS, the **LA DOTD** will provide the necessary funding for the **Rehabilitate Taxiways – Phase II & Improve Airport Drainage - Design** and reimburse the sponsor up to \$55,249.00 of project cost.

NOW THEREFORE, BE IT RESOLVED by the **NON-FLOOD PROTECTION ASSET MANAGEMENT AUTHORITY** that it does hereby authorize the **CHAIRMAN** or **EXECUTIVE DIRECTOR** to execute an Agreement for the project identified as AIP No. 3-22-0038-027-2014 & 3-22-0038-028-2014 and SPN H.011360, more fully identified in the Agreement attached hereto, and to execute any subsequent related documents, including, but not limited to, amendments to said agreement.

AYES: SCOTT, ERNST, HEATON, DURECHOU, STACK, SAIZAN, GREEN, FIERKE, SETTOON, EAMES, HUGEL, CANTRELLE

NAYS:

ABSENT: BAUDY, DEROUEN, BRIEN

RESOLUTION ADOPTED: YES

06-102314 - Motion to approve an Application to the State of Louisiana Capital Outlay Program to fund projects for Fiscal Year 2015-16

This motion is to approve an Application to the State of Louisiana Capital Outlay Program to fund projects for Fiscal Year 2015-16. The Management Authority, by this Resolution, formally submits to the State of Louisiana Capital Outlay Program (COP) to fund the projects listed for fiscal year 2015-2016. The projects are listed in the Resolution below.

Commissioner Stack offered a motion to approve an Application to the State of Louisiana Capital Outlay Program to fund projects for Fiscal Year 2015-16, seconded by Commissioner Saizan and unanimously adopted to wit:

MOTION: 06-102314

RESOLUTION: 06-102314

BY: COMMISSIONER STACK

SECONDED: COMMISSIONER SAIZAN

October 23, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the State of Louisiana Capital Outlay Program (COP) funding applications are required to be submitted by November 1, 2014, and the Management Authority is submitting the applications as the local sponsor;

WHEREAS, the Management Authority has projects that require funding from the COP in order to initiate design and/or construction phases of said projects.

THEREFORE, BE IT HEREBY RESOLVED, that the Non Flood Protection Asset Management Authority by this Resolution formally authorizes the submittal of applications to the State of Louisiana COP to fund the following projects listed below for Fiscal Year 2015-2016 in the amounts shown:

1. **New Basin Canal Park Bicycle and Jogging Path, Planning and Construction \$100,000.00.**
2. **Lakeshore Drive and Stars and Stripes Boulevard Safety Striping and Pavement Markings, Planning and Construction \$130,000.00.**
3. **Lakeshore Drive Levee Relocation of Utilities and Repair of Lakeshore Drive Lighting \$60,000.00.**

4. **Seabrook Public Park Boat Launch, Planning and Construction \$650,000**
5. **Lake Vista Community Center Repairs, Site Paving and Fill \$350,000**
6. **Lakeshore Drive Shelter House Repairs \$225,000**
7. **Lake Terrace Fountain Restoration \$200,000**
8. **Incident Command/Conference Center - Planning and Construction \$1,000,000**
9. **North Peninsula at South Shore Harbor Marina – installation of utilities \$15,000,000**
10. **Build out for relocation of staff at Airport \$500,000**

BE IT FURTHER RESOLVED, that the Management Authority does hereby certify, in accordance with the State Capital Outlay Act, the following:

1. There is no bond funding, other than State general obligation bond funding, sufficient to fund the above Capital Outlay request.
2. All local options for funding for this Capital Outlay request through taxation special assessments, loans, bonds, or other resources have been considered and rejected as not being feasible or readily acceptable at this time.
3. There is no revenue source for these non-recurring project appropriations.
4. No surplus and/or unobligated funds are available.

BE IT FURTHER RESOLVED, that the Management Authority is committed to providing a local project match to the extent it is economically able to for the amounts required/recommended and necessary by the State.

BE IT FURTHER RESOLVED, that the Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

AYES: SCOTT, ERNST, HEATON, DUFRECHOU, CANTRELL, STACK, SAIZAN, GREEN, FIERKE, SETTON AND EAMES
NAYS: NONE
ABSTAIN: HUGEL
ABSENT: DeROUEN, BRIEN AND BAUDY
RESOLUTION ADOPTED: YES

07-102314 - Motion to authorize procurement of Flood Insurance Coverage for the James Wedell Hangar at the New Orleans Lakefront Airport from the National Flood Insurance Program with coverage in the amount of \$500,000, with a deductible of \$50,000 for a premium of \$51,826.00

Mr. Metzger advised the board that the insurance premium is a pass through to the tenant.

Commissioner DeRouen, at the October 9, 2014 Insurance Committee meeting, offered a motion to authorize procurement of Flood Insurance Coverage for the James Wedell Hangar at the New Orleans Lakefront Airport from the National Flood Insurance Program, seconded by Commissioner Hugel and unanimously adopted to wit:

MOTION: 07-102314
RESOLUTION: 07-102314
BY: COMMISSIONER DeROUEN
SECONDED: COMMISSIONER HUGEL

October 23, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (“Management Authority”) is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District (“District”);

WHEREAS, the New Orleans Lakefront Airport is one of the non-flood protection assets of the District under the management and control of the Management Authority;

WHEREAS, in August of 2005 Hurricane Katrina made landfall on the Gulf Coast and tidal surges in Lake Pontchartrain from the Hurricane caused major damage at the New Orleans Lakefront Airport (the “Airport”), including the destruction of the James Wedell Hangar (the “Hangar”) at the Airport;

WHEREAS, FEMA provided funding for the reconstruction of the Hangar;

WHEREAS, the project for the reconstruction of the James Wedell Hangar has reached substantial completion and a certificate of occupancy has been issued by the State Fire Marshal;

WHEREAS, the Insurance Committee of the Management Authority at its meeting held on October 9, 2014 discussed options for flood insurance for the hangar and voted to recommend that the Management Authority procure

a flood insurance policy under the National Flood Insurance Program with coverage in the amount of \$500,000.00, with a deductible of \$50,000.00 and for a premium of \$51,826.00 for the James Wedell Hangar;

WHEREAS, the Management Authority was advised by the Louisiana Department of Insurance that unless the Authority procured a flood insurance policy for the Hangars that the Management Authority would be responsible for funding all repairs due to flood damage, without any FEMA funding, and that the Management Authority would not be able to close out the FEMA Project Work Sheet for the Hangar, unless the Management Authority obtained flood insurance equal to the funding paid by FEMA for the reconstruction of the Hangars or unless the Louisiana Department of Insurance issue a certification stating that the insurance obtained by the Management Authority met the Department's requirement of obtaining at least \$500,000.00 of flood insurance coverage for the Hangar; and,

WHEREAS, the Management Authority after considering this matter resolved that it would be in the best interest of the Management Authority and Orleans Levee District to approve and authorize the procurement of a flood insurance policy under the National Flood Insurance Program with coverage in the amount of \$500,000.00, with a deductible of \$50,000.00 and for a premium of \$51,826.00 for the James Wedell Hangar at the New Orleans Lakefront Airport;

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority hereby approves and authorizes the procurement of a flood insurance policy under the National Flood Insurance Program with coverage in the amount of \$500,000.00, with a deductible of \$50,000.00 and for a premium of \$51,826.00 for the James Wedell Hangar at the New Orleans Lakefront Airport;

BE IT FURTHER RESOLVED, that the Authority Chairman or Executive Director be and is hereby authorized to execute and any and all other documents necessary to carry out the above.

AYES: SCOTT, ERNST, HEATON, DURECHOU, STACK, SAIZAN, GREEN, FIERKE, SETTOON, EAMES, CANTRELLE, HUGEL

NAYS:

ABSTAIN:

ABSENT: BAUDY, DEROUEN, BRIEN

RESOLUTION ADOPTED: YES

08-102314 - Motion to authorize procurement of Vehicle General Liability Insurance Coverage with Milwaukee Casualty Insurance Company in the amount of \$36,261.00 and ARFF Fire Truck General Liability Insurance Coverage with National Liability and Fire Insurance Company in the amount of \$2,659.00

The funds for the insurance premium are contained in the 2015 fiscal year budget. The Authority insures 11 passenger vehicles, a street sweeper, a water truck and a fire truck.

Commissioner DeRouen, at the October 9, 2014 Insurance Committee meeting, offered a motion to authorize procurement of Vehicle General Liability Insurance Coverage with Milwaukee Casualty Insurance Company, seconded by Commissioner Hugel and unanimously adopted to wit:

MOTION: 08-102314
RESOLUTION: 08-102314
BY: COMMISSIONER DEROUEN
SECONDED BY: COMMISSIONER ERNST

October 23, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority (the "Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood assets of the Orleans Levee District ("District");

WHEREAS, the Automobile Liability Policies for the vehicles owned by the District are due for renewal on November 1, 2014;

WHEREAS, Eagan Insurance Agency is the Agent of Record for the Management Authority;

WHEREAS, Eagan Insurance Agency solicited premiums from the market for the auto insurance and ARFF fire truck policies and presented same to the insurance committee at its meeting held on October 9th, 2014;

WHEREAS, the Insurance Committee voted to recommend that the Management Authority procure the auto policy from Milwaukee Casualty Insurance Company and the ARFF fire truck policy from National Liability and Fire Insurance Company;

WHEREAS, it is in the best interest of the Management Authority to authorize Eagan Insurance Agency to procure vehicle liability insurance from Milwaukee Casualty Insurance Company for all units, excluding the ARFF fire truck, for a total annual premium of \$36,261.00, and to approve a policy with National Liability and Fire with a total annual premium of \$2,659.00 for the ARFF fire truck, and

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority, after discussion and amendment, hereby authorizes Eagan Insurance Agency to procure vehicle liability insurance from Milwaukee Casualty Insurance Company for all vehicles, excluding the ARFF fire truck, for a total annual premium of \$36,261.00, and to approve a policy with National Liability and Fire with a total annual premium of \$2,659.00 for the ARFF fire truck with funds contained in the FY 2015 budget.

BE IT FURTHER HEREBY RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to sign any and all documents necessary to carry out the above.

AYES: **SCOTT, ERNST, HEATON, DURECHOU, STACK, SAIZAN,
GREEN, FIERKE, SETTOON, EAMES, CANTRELLE**

NAYS:

ABSTAIN: **HUGEL**

ABSENT: **BAUDY, DEROUEN, BRIEN**

RESOLUTION ADOPTED: **YES**

09-102314 - Motion to approve a priority list of projects for the Alternate FEMA Funding from the Walter Wedell Hangar Project

A FEMA Project Worksheet was written by FEMA for public assistance funding for rebuilding the Walter Wedell Hangar at Lakefront Airport in the amount of \$4,264,129. Management Authority staff recommended the PW for the Walter Wedell Hangar be written as an alternate project and the public assistance funding for this alternate project be used on other projects and for other purposes authorized under FEMA rules and regulations.

Commissioner Green offered a motion to approve a priority list of projects for the Alternate FEMA Funding from the Walter Wedell Hangar Project, seconded by Commissioner Saizan and unanimously adopted to wit:

MOTION: **09-102314**
RESOLUTION: **09-102314**
BY: **COMMISSIONER GREEN**
SECONDED: **COMMISSIONER SAIZAN**

October 23, 2014

RESOLUTION

WHEREAS, the Non-Flood Protection Asset Management Authority ("Management Authority") is a political subdivision of the State of Louisiana and the governing authority of the non-flood protection assets of the Orleans Levee District ("District");

WHEREAS, the Management Authority manages, operates and administers the New Orleans Lakefront Airport, which is a non-flood protection asset owned by the District, located on the south shore of Lake Pontchartrain in the Parish of Orleans, State of Louisiana, ("Airport");

WHEREAS, the Management Authority with Public Assistance funding provided by FEMA has rebuilt and repaired most of the hangars owned by the District at the Airport;

WHEREAS, the Walter Wedell Hangar at the Airport was severely damaged by Hurricane Katrina in August of 2005;

WHEREAS, a FEMA Project Work ("PW") was written by FEMA for public assistance funding for rebuilding the Walter Wedell Hangar at the Airport in the amount of \$4,764,129.00;

WHEREAS, the Staff of the Management Authority has advised the Management Authority that in view of the number of hangars repaired and rebuilt at the Airport that there is no need to rebuild the Walter Wedell Hangar;

WHEREAS, the Staff of the Management Authority has recommended that the PW for the Walter Wedell Hangar be written as an Alternate Project and the public assistance funding for this Alternate Project be used on other projects and for other purposes authorized under FEMA Rules and Regulations;

WHEREAS, the Chairman of the Management Authority requested that the Committees of the Management Authority prioritize projects for the alternate funding that will be provided by FEMA;

WHEREAS, the Airport Committee at its October, 2014 meeting recommended the following projects in the following order of priority: construction of offices and facilities for U. S. Customs in the Terminal at the New Orleans Lakefront Airport; designated sum of money to fund various maintenance projects; and, temporary flood protection for facilities at the New Orleans Lakefront Airport;

WHEREAS, the Marina Committee at its October, 2014 meeting recommended the following projects in the following order of priority: Dredging of Silt from the entrance of the South Shore Harbor Marina; and, construction of Transient Boaters Facilities at South Shore Harbor Marina;

WHEREAS, the Commercial Real Estate Committee at its October, 2014 meeting recommended the following projects in the following order of priority: construction of offices and facilities for U. S. Customs in the

Terminal at the New Orleans Lakefront Airport; Lake Vista Community Center Repairs; Second Floor Build-out of Hangar 101 at the Airport for Management Authority Staff Offices; and, construction of Transient Boaters Facilities at South Shore Harbor Marina;

WHEREAS, the Recreation/Subdivision Committee at its October, 2014 meeting recommended the following projects in the following order of priority: Repairs to Shelter Houses 1, 2 and 4 on Lakeshore Drive; and, Lake Terrace Fountain Repairs; and,

WHEREAS, after discussion the Management Authority resolved that it was in the best interest of the Orleans Levee District to approve the following projects to be funded with the public assistance funding provided by FEMA for the Project Worksheet for the Alternate Walter Wedell Hangar Project in the following order of priority:

1. Customs Build-out in Airport Terminal	\$400,000
2. Lake Vista Community Center Repairs	\$350,000
3. Repairs to Shelter House Nos. 1, 2 and 4	\$225,000
4. Transient Boaters Facility	\$825,000
5. Repairs to Lake Terrace Fountain	\$200,000
6. Designated Fund for Small Maintenance Projects	\$500,000
7. Second Floor Build-out of Hangar 101 for NFA Offices	\$500,000
8. Temporary Flood Protection at Lakefront Airport	\$500,000
9. Excavate Silt Build Up in South Shore Harbor Marina	\$2,200,000

THEREFORE, BE IT HEREBY RESOLVED, that the Management Authority approves the following projects to be funded with the public assistance funding provided by FEMA for the Project Worksheet for the Alternate Walter Wedell Hangar Project in the following order of priority:

1. Customs Build-out in Airport Terminal	\$400,000
2. Lake Vista Community Center Repairs	\$350,000
3. Repairs to Shelter House Nos. 1, 2 and 4	\$225,000
4. Transient Boaters Facility	\$825,000
5. Repairs to Lake Terrace Fountain	\$200,000
6. Designated Fund for Small Maintenance Projects	\$500,000
7. Second Floor Build-out of Hangar 101 for NFA Offices	\$500,000
8. Temporary Flood Protection at Lakefront Airport	\$500,000
9. Excavate Silt Build Up in South Shore Harbor Marina	\$2,200,000

BE IT HEREBY FURTHER RESOLVED, that the Management Authority Chairman or Executive Director be and is hereby authorized to execute any and all documents necessary to carry out the above.

YEAS: SCOTT, ERNST, HEATON, DURECHOU, STACK, SAIZAN, GREEN, FIERKE, SETTOON, HUGEL, CANTRELLE

NAYS:

ABSTAIN:

ABSENT: EAMES, BAUDY, DEROUEN, BRIEN

RESOLUTION ADOPTED: YES

NEXT BOARD MEETING

The next full Board meeting of the Non-Flood Protection Asset Management Authority is scheduled for Thursday, November 20, 2014 at 5:30 p.m.

ADJOURNMENT

Commissioner Ernst offered a motion to adjourn, seconded by Commissioner Heaton and unanimously adopted. The meeting adjourned at 8:15 p.m.